

MEETING OF THE PUBLIC HEALTH COUNCIL
REVISED DOCKET: TUESDAY, SEPTEMBER 21, 2004
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL.
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEM: No Vote

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

2) PERSONNEL ACTIONS: No Floor Discussion

- a) Request approval of appointments and a reappointment to the various medical staffs of Tewksbury Hospital, letters of September 10, 2004 (**Approved**)
- b) Request approval of appointments and reappointments to the medical and allied health professional staff of Lemuel Shattuck Hospital, letter of September 13, 2004 (**Approved**)

STAFF PRESENTATION: NO VOTE/INFORMATION ONLY

“Patient Protection Managed Care Data 2003-2004” by Nancy Ridley, Assistant Commissioner/Director, Betsy Lehman Center and Principle Investigator for Patient Safety; and Karen Granoff, Director, Office of Patient Protection

3) PROPOSED REGULATIONS: No Floor Discussion/No Votes/Information Only

- a) Informational Briefing on Proposed Amendments to Hospital Licensure Regulations Governing the Designation of Trauma Centers – 105 CMR 130.000
- b) Informational Briefing on Proposed Amendments to 105 CMR 172.000 - Implementation of M.G.L.c.111, §111C, Regulating the Reporting of Infectious Diseases Dangerous to the Public Health

DETERMINATION OF NEED:

4) CATEGORY 2 APPLICATION:

Project Application No. 2-1469 of Saint Francis Home for new construction and substantial renovation to replace, relocate, and consolidate 120 Level II beds with 28 Level IV beds at Mercy Center in Worcester (**Approved**)

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PHC Mtg. of 9/21/2004

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5) COMPLIANCE MEMORANDUM:

Previously Approved DoN Project No. 4-1401 of Marian Manor for the Aged and Infirm, Inc. (Approved)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.